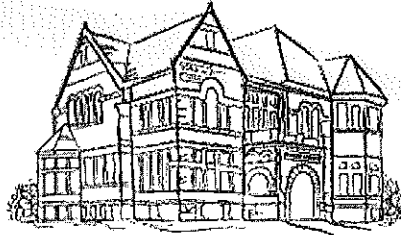


TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



FORBES library
NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Janet Moulding
SECRETARY
Elizabeth Sheirer
TREASURER
Scott Morin

Regular Monthly Meeting of the Trustees of Forbes Library

Thursday, December 15, 2016

4:00 PM

Coolidge Room

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report & Minutes from Executive Sessions of November 10 & 17
4. Treasurer's Report
5. Department Report - Report from CCPLM & Special Collections (Julie Nelson)
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - Trustees: To Be Determined
 - Friends of Forbes Meeting: Wednesday, January 4, 6:30
 - Coolidge Advisory Committee: Schedule will be given at meeting
9. Communications
 - None this Month
10. Financial Report
 - None this Month
11. Action Items
 - a. 2017 Meeting Dates (Janet Moulding)
 - b. New Treasurer Search (Janet Moulding)
 - c. Assistant Director Search (Lisa Downing)
 - d. Administrative Transition (Janet Moulding)
 - e. Gifts, Bequests, Sales, etc.
 - f. Executive Session

The Trustees are requested to go into executive session to discuss pending legal issues.
12. Informational Items
 - a. Head of Children's Department (Janet Moulding)
 - b. Meeting with Stan Rosenberg (Janet Moulding)
 - c. Meeting with Jones Whitsett Architects (Janet Moulding)
 - d. Outreach Delivery Service (Lisa Downing)
 - e. Reports on workshops/meetings/activities
 - i. None this month
13. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings

Elizabeth Sheirer, Secretary